

United States Government
2006 Trade Capacity Building Assistance (\$US)
Zambia

			FY06 Total
Activity Title	Activity Description	TCB Category	
Financial Sector Development in Zambia: Anti-Money Laundering	The project specifically focuses on anti-corruption initiatives in Zambia, including money laundering and asset forfeiture measures. In combating corruption, this project is assisting the Government of Zambia in development of an anti-money laundering and countering the financing of terrorism (AML/CFT) regime, which includes the preparation of a national strategy and the facilitation of the development and passage of anti-money laundering legislation authorizing the establishment of a Financial Intelligence Unit. Funded and implemented by Department of Treasury/OTA.	Gov/Transparency & Inter-Agency Coord.	547,647
		Activity Total	547,647
Financial Sector Development in Zambia: Banking	A Resident Advisor provides technical assistance to the Bank of Zambia (BOZ) with both policy and operational advice associated with: (1) the organization and operation of the Banking Supervision Department, (2) legislation on banking and financial services, (3) enhancement of risk-based banking supervision, (4) establishment of a deposit protection system, (5) resolution of failed and closed banks, (6) establishment of a financial intelligence unit to combat money laundering and corruption activities and, (7) the role of the BOZ in implementation of the Financial Sector Development Plan (FSDP). In 2006 a second resident advisor position was approved to advise the BOZ regarding the termination of existing failed financial institution receiverships, the establishment of a deposit insurance scheme, the development of asset management and disposition guidelines to help reduce the high percentage of non performing assets (NPAs), and the development of policy. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	500,000
		Activity Total	500,000
Financial Sector Development in Zambia: Debt Management	Zambia is a Heavily Indebted Poor Country (HIPC). In spite of various debt reductions, its debt load is not well managed and domestic debt poses a threat to stability and opportunity for growth in Zambia. This project addresses a web of debt management problems with counterparts in the Government of Zambia. Funded and implemented by Department of Treasury/OTA.	Financial Sector Dev. & Good Governance	407,059
		Activity Total	407,059

Source: *USG Trade Capacity Building Database, USAID Economic Analysis and Data Services, <http://quesdb.usaid.gov/tcb/index.html>.*

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Market Access, Trade and Enabling Policy Environment (MATEP) Project	The Market Access, Trade and Enabling Policies (MATEP) project is designed to increase the exports of Zambia in agricultural and natural resource products. The project has five interlinked components: Trade and Enabling Policy, Market Access, Tourism, Finance, and HIV/AIDS. Trade and Enabling Policy focuses on domestic policies that constrain Zambian exports, and on trade agreements which may expand exports. Market Access identifies potential markets for export and works with exporters to facilitate transactions. The Tourism component helps to raise the profile of Zambia as a major tourist and international conference destination in Africa. Finance will use \$2 million in investment capital to create private sector investment funds that provide short-term export financing and medium-term investment capital to exporters. The HIV/AIDS component collaboratively designs and implements prevention programs while mainstreaming prevention activities into client-business operations. Funded and implemented by USAID/Zambia.	Tourism Sector Development	96,000
		Trade-Related Agriculture	60,000
		Environmental Trade & Standards	24,000
		Financial Sector Dev. & Good Governance	180,000
		Regional Trade Agreements (RTA)	60,000
		Business Services & Training	60,000
		Export Promotion	540,000
		Customs Operation & Administration	60,000
		Agreement on Disputes Settlement	12,000
		Agreement on Customs Valuation Methods	24,000
		Agreement on TBT	36,000
		Agreement on SPS	24,000
		Agreements on Trade in Goods	24,000
		Activity Total	1,200,000
Risk Assessment Workshop - Zambia	Support for risk assessment workshop. Funded and implemented by Department of Agriculture.	Trade-Related Agriculture	10,263
		Activity Total	10,263
Zambia Threshold Program: Border Management	The project includes several activities for trade-capacity building: build capacity in modern customs techniques and integrated border control and management; strengthen sanitary and phyto-sanitary services in Ministry of Agriculture and Co-operatives; strengthen import and export quality monitoring, standardization, and certification; and establish a national accreditation body that will accredit conformity assessment (inspection, testing, certification and calibration) bodies. Funded by Millennium Challenge Corporation and implemented by USAID/Zambia.	Customs Operation & Administration	6,200,000
		Activity Total	6,200,000

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Market Access, Trade and Enabling Policy Environment (MATEP) Project	1,200,000
Risk Assessment Workshop - Zambia	10,263
Zambia Threshold Program: Border Management	6,200,000
Total FY06 TCB Funding	8,864,969

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<http://quesdb.usaid.gov/tcb/index.html>.*